



## **Agenda Legislative Council Meeting**

**Friday, November 7, 2008**

**Capitol Annex, Room 204**

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|---------------------------|--------------|---|
| <b>8:15 – 8:30 a.m.</b>   |              | <b>Coffee, Juice and Rolls</b>  |
| <b>8:30 – 8:35 a.m.</b>   |              | <b>Roll Call, Reading and Approval of Minutes</b>   |
| <b>8:35 – 9:30 a.m.</b>   | <b>Tab 1</b> | <b>LSO Director's Report</b><br><i>Jeff Youtz, Director, Legislative Services Office</i> <ul style="list-style-type: none"><li>▸ New Staff Introductions</li><li>▸ Interim Committee Update:<br/><i>Assigned Staff</i></li><li>▸ FY 2009 Strategic Plan: Review and Approval</li><li>▸ Review Indian Mural Labels for Approval</li></ul>  |
| 8:35 – 8:40 a.m.          |              |   |
| 8:40 – 9:10 a.m.          |              |   |
| 9:10 – 9:20 a.m.          |              |   |
| 9:20 – 9:30 a.m.          |              |   |
| <b>9:30 – 10:15 a.m.</b>  | <b>Tab 2</b> | <b>FY 2009 and FY 2010 State Budget Update</b><br><i>Cathy Holland-Smith, Manager, Budget &amp; Policy Analysis</i>   |
| <b>10:15 – 10:30 a.m.</b> |              | <b>Break</b>  |
| <b>10:30 – 10:45 a.m.</b> | <b>Tab 3</b> | <b>FY 2009 &amp; 2010 LSO Appropriation Request and<br/>Discussion of Legislative Branch holdback</b><br><i>Jeff Youtz, Director, Legislative Services Office</i>   |
| <b>10:45 – 11:00 a.m.</b> | <b>Tab 4</b> | <b>New Legislator Orientation Program</b><br><i>Jeff Youtz, Director, Legislative Services Office</i>   |
| <b>11:00 – 12:00 p.m.</b> | <b>Tab 5</b> | <b>2009 Legislative Session Plans</b><br><i>Pro Tem Robert Geddes and Speaker Lawrence Denney</i> <ul style="list-style-type: none"><li>▸ Organizational Session Overview</li><li>▸ Review Calendar and Target Dates for 2009 Session:<ul style="list-style-type: none"><li>• Interim Committee Chairman Reports</li><li>• Rules Review Target Date</li><li>• Senate and House Personal Bill Deadlines</li><li>• Transmittal Target Dates</li><li>• JFAC Target Dates</li></ul></li></ul> |
| <b>12:00 – 1:00 p.m.</b>  |              | <b>Lunch Buffet (Room 211)</b>  |

1:00 – 1:15 p.m.	Tab 6	<b>Legislative Statutes: Updates and Revisions</b> <i>Senator Bart Davis, Majority Leader</i> <i>Representative Wendy Jaquet, Minority Leader</i>
1:15 – 2:00 p.m.	Tab 7	<b>Technology Update</b> <ul style="list-style-type: none"> <li>▸ Advisory Committee on Technology Report, and Laptop Selection <i>Glenn Harris, IT Division Manager</i></li> <li>▸ GEMS Update <i>Norma Clark, GEMS Project Manager</i> <i>Jeannine Wood, Secretary of the Senate</i> <i>Bonnie Alexander, Chief Clerk of the House</i></li> <li>▸ Links to Legislators' Individual Web Sites <i>Sheila Ison, LSO Communications Manager</i></li> </ul>
2:00– 2:15 p.m.	Tab 8	<b>Redistricting Update</b> <i>Kristin Ford, Legislative Librarian</i> <i>Matt Freeman, Principal Budget and Policy Analyst</i>
2:15 – 2:45 p.m.	Tab 9	<b>Idaho Public Television Update and Memorandum of Agreement</b> <i>Peter Morrill, General Manager, Idaho Public Television</i> <i>Jeff Youtz, Director, Legislative Services Office</i>
2:45 – 3:00 p.m.		<b>Break</b>
3:00 – 3:15 p.m.	Tab 10	<b>Office of Performance Evaluations Update</b> <i>Rakesh Mohan, Director (conference call)</i>
3:15 – 5:00 p.m.	Tab 11	<b>Capitol Restoration Update and Tour</b> <ul style="list-style-type: none"> <li>▸ Space Allocation and Design Committee Report <i>Sen. Joe Stegner and Rep. Scott Bedke</i></li> <li>▸ Restoration Update and Tour of the Capitol Building <i>Jan Frew, Division of Public Works</i></li> </ul>
5:00 p.m.		<b>Adjournment</b>

**\* NOTE: TIMES ARE APPROXIMATE**